Bill No. Concerning: Consumer Protection Office - Powers and Duties Revised: 10-4-05 Draft No. 4 Introduced: July 26, 2005 Enacted: October 11, 2005 Executive: October 23, 2005 Effective: January 22, 2006 Sunset Date: None Ch. <u>26</u>, Laws of Mont. Co. 2005

COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

By: Council President Perez and Councilmembers Praisner and Andrews

AN ACT to:

- (1) create the Office of Consumer Protection as a principal office in the Executive branch of County government;
- (2) transfer certain duties and change certain references from the Department of Housing and Community Affairs to the Office of Consumer Protection.
- (3) make technical, conforming, and stylistic changes in provisions of law involving the Office of Consumer Protection and predecessor agencies; and
- (4) generally amend County law relating to the administration of housing, consumer protection, and related programs.

By amending

Montgomery County Code Chapter 1A, Structure of County Government Section 1A-201

Chapter 2, Administration Section 2-27

Chapter 2A, Administrative Procedures Act Sections 2A-2, 2A-4

<u>Chapter 10B, Common Ownership Communities</u> <u>Sections 10B-2, 10B-3, 10B-4, 10B-5, 10B-11, 10B-13, 10B-14</u>

Chapter 11, Consumer Protection Sections 11-1, 11-2, 11-3, 11-6, 11-7, 11-7A, 11-8

<u>Chapter 11A, Condominiums</u> <u>Section 11A-12</u>

Chapter 17, Electricity Section 17-20

Chapter 30, Licensing and Regulations Generally Section 30-10

Chapter 30C, Motor Vehicle Towing From Private Property Sections 30C-1, 30C-3, 30C-4, 30C-5, 30C-8

Chapter 31A, Motor Vehicle Repair and Towing Registration Sections 31A-1, 31A-6, 31A-7

Chapter 31C, New Home Warranty and Builder Licensing Sections 31C-1, 31C-2, 31C-7, 31C-8

Chapter 38A, Radio, Television and Electrical Appliance Installation and Repairs Sections 38A-1, 38A-9, 38A-10

Chapter 40, Real Property Section 40-20

Chapter 44A, Secondhand Personal Property Sections 44A-2, 44A-8, 44A-10, 44A-12, 44A-13, 44A-14

Chapter 53, Taxicabs and Limousines Section 53-103

Boldface
Underlining
Added to existing law by original bill.

[Single boldface brackets]
Double underlining
Added by amendment.

[[Double boldface brackets]]

* * *

Heading or defined term.

Added to existing law by original bill.

Deleted from existing law or the bill by amendment.

Existing law unaffected by bill.

The County Council for Montgomery County, Maryland, approves the following Act:

1	Sec 1. Sections 1A-201; 2-27; 2A-2; 2A-4; <u>10B-2, 10B-3, 10B-4, 10B-5,</u>
2	<u>10B-11, 10B-13, 10B-14,</u> 11-1; 11-2; 11-3; 11-6; 11-7; <u>11A-12,</u> 17-20; 30-10;
3	30C-1; 30C-3; 30C-4; 30C-5; 30C-8; 31A-1; 31A-6; 31A-7; 31C-1; 31C-2;
4	31C-7; 31C-8; 38A-1; 38A-9; 38A-10; 40-20; 44A-2; 44A-8; 44A-10; 44A-12;
5	44A-13; 44A-14; and 53-103 are amended as follows:
6	1A-201. Establishing departments and principal offices.
7	(a) Executive Branch.
8	(1) These are the departments and principal offices of the
9	Executive Branch.
10	* * *
11	Consumer Protection (Section 11-2)
12	* * *
13	2-27. Functions and organization.
14	The Department of Housing and Community Affairs has the following
15	functions:
16	* * *
17	[(6) Consumer affairs.]
18	[(7)] (6) Technical assistance to the Department of Economic
19	Development and the Department of Environmental Protection in the
20	area of human resources, budget, technology, and procurement.
21	[(8)] (7) Other functions designated by law.
22	2A-2. Applicability
23	* * *
24	(e) Complaints and actions filed with or by the [Department of Housing
25	and Community Affairs] Office of Consumer Protection under

26		Section 11-4 when a hearing is required or provided before a cease
27		and desist order is issued.
28		* * *
29	2A-4.	Definitions.
30	The	following words and phrases have the following meanings, except
31	when other	wise indicated in this Article.
32	Hear	ring authority: The Commission on Human [Relations] Rights or a
33	[designated	panel thereof] Commission case review board; the Merit System
34	Protection	Board; the County Board of Appeals; the Landlord-Tenant
35	Commissio	on[,]; the Executive Director of the Office of Consumer Protection; the
36	Director of	the Department of Housing and Community Affairs; the Animal
37	Matters He	earing Board; or a hearing examiner or [official] officer designated or
38	appointed t	to conduct those hearings listed in Section 2A-2.
39	•	* * *
40	10B-2.	Definitions.
41	In th	is Chapter, the following words have the following meanings:
4 2		* * *
43	(c)	[[Department means the Department of Housing and Community
44		Affairs]] Office means the Office of Consumer Protection.
45	10B-3.	Commission on Common Ownership Communities.
46		* * *
47	(b)	Designees of the County Council, Planning Board, Department of
48		Environmental Protection, Department of Permitting Services,
49		Department of Public Works and Transportation, Office of Consumer
50		Protection, and Department of Housing and Community Affairs are
51		ex-officio nonvoting members of the Commission.

52		* * *
53	(i)	The [[Department]] Office must provide the Commission with staff,
54		offices and supplies as are appropriated for it.
55	10B-4.	Administrative support.
56	In se	electing staff to carry out the [[Department's]] Office's responsibilities
57	under this	Chapter, the Director must consider the recommendations of the
58	Commissio	on.
59	10B-5.	Duties of the [[Department of Housing and Community Affairs]]
60	Office of C	Consumer Protection.
61	The	[[Department]] Office, in consultation with the Commission, must:
62		* * *
63	10B-11.	Mediation; dismissal before hearing.
64	(a)	The [[Department]] Office may investigate facts and assemble
55		documents relevant to a dispute filed with the Commission, and may
66		summarize the issues in the dispute. The [[Department]] Office may
67		notify a party if, in its opinion, a dispute was not properly filed with
68		the Commission, and may inform each party of the possible sanctions
69		under Section 10B-13(d).
70	(b)	If the [[Department]] Office, after reviewing a dispute, finds that,
71		assuming all facts alleged by the party which filed the dispute are
72		true, there are no reasonable grounds to conclude that a violation of
73	•	applicable law or any association document has occurred, it may so
74		inform the Commission. The Commission, in its discretion, may
75		dismiss a dispute if it finds that there are no reasonable grounds to
76	·	conclude that a violation of applicable law or any association
17		document has occurred, or it may order the [[Department]] Office to

/8		investigate further. The Commission may reconsider the dismissal of
79		a dispute under this subsection if any party, in a motion to reconsider
80		filed within 30 days after the dispute is dismissed, shows that:
81		* * *
82	10B-13.	Administrative hearing.
83		* * *
84	(i)	The Commission, acting through the [[Department]] Office and the
8.5	•	County Attorney, may enforce a decision of the hearing panel by
86	•	taking any appropriate legal action.
87		* * *
88	10B-14.	Settlement of disputes; assistance to parties.
89		* * *
90	(b)	The [[Department]] Office may inform any party who has settled a
91	•	dispute by mediation, or any party who prevails in a hearing held
92		under Section 10B-13, about how the agreement or decision can be
93		enforced.
94	11-1.	Definitions.
95	In th	is Chapter, the following words and phrases have the following
96	meanings:	
97		* * *
98	[Dep	partment: The Department of Housing and Community Affairs.
99	' Dire	ctor or Executive Director: The Director of the [Department of Housing
.00	and Comm	unity Affairs] Office of Consumer Protection, or the Director's
01	designee.	
.02		* * *
03	<u>Offic</u>	ce: The Office of Consumer Protection.

104	,	* * *
05	11-2.	Office of Consumer [affairs] Protection.
106	The	Office of Consumer Protection is a department of County government.
107	Notwithsta	nding Section 1A-104(a) and (c), the Office is headed by a merit system
108	employee,	who is entitled the Executive Director. The [Department] Office has
109	the followi	ng duties, powers and authority:
110	(a)	To receive and investigate complaints and initiate its own
111		investigation of deceptive or unfair trade practices against consumers;
112		to hold hearings, compel the attendance of witnesses, administer
113		oaths, take the testimony of any person under oath and, in connection
114		therewith, require the production of any evidence relating to any
115	•	matter under investigation or in question by the [Department] Office.
116		At any hearing, a witness has the right to be advised by counsel
17		present during the hearing.
118		* * *
119	(j)	To annually report on the number, nature, and disposition of
120		complaints filed and the other relevant activities of the [Department]
121		Office during the previous year. The annual report must include
122	1.	recommendations, if any, made by the Advisory Committee.
123	(k)	To adopt regulations under method (3) for the conduct of the
124		activities of the [Department] Office.
125		* * *
126	11-3.	Advisory Committee on Consumer affairs.
127		* * *
128	(d)	Powers and duties. The Committee advises the [Department] Office
29		in carrying out its duties and functions under this Chapter, and holds

public hearings as necessary, including hearings on including or excluding persons or organizations from the application of this Chapter.

(a)

11-6. Filing [of] complaints.

Any consumer subjected to an unlawful trade practice as [set forth] <u>defined</u> in Section 11-4 or 11-4A, or the Director, may file a complaint in writing. The complaint must state the name and address of the person alleged to have committed the violation, the details of the violation, and any other information as the [Department] <u>Office</u> requires.

11-7. Procedures and enforcement.

After receiving a complaint under Section 11-6, the Director may investigate the facts and issues. In that investigation the Director may use the authority granted in Section 11-2. Whenever appropriate, the Director may refer a complaint to the state Real Estate Commission, the Consumer Protection Division of the state Attorney General's office, or the Federal Trade Commission. If the Director finds reasonable grounds to believe a violation has occurred, the Director must attempt to conciliate the matter by methods of initial conference and persuasion with all interested parties and any representatives the parties may choose to assist them. In attempting a conciliation to assist a complaining consumer in resolving the consumer's individual dispute, the Director may utilize the good offices of the Advisory Committee on Consumer Affairs. Conciliation conferences are informal, and nothing said or done in a conciliation conference may

.55	*	be made public by the [Department] Office, the Committee, or its
56	•	members unless the parties agree in writing to make the matter public.
57	(b)	The terms of conciliation agreed to by the parties may be reduced to

- The terms of conciliation agreed to by the parties may be reduced to writing and incorporated into a written assurance of discontinuance or settlement agreement to be signed by the parties. A written assurance or agreement is for conciliation purposes only and does not constitute an admission by any party that any law has been violated. A written assurance of discontinuance or settlement agreement must be signed on behalf of the [Department] Office by the Director.
- (c) A person must not violate or fail to adhere to any written assurance or agreement of discontinuance or settlement agreement. Any failure by the [Department] Office to pursue a violation of any written assurance does not waive any right of the [Department] Office or provision of the agreement.
- (d) The [Department] Office may seek the cooperation of licensing authorities and contracting departments of County government in connection with any investigation under this Chapter of any person licensed to do business in the County or having a contractual relationship with County government.

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(h) Any written assurance of discontinuance or settlement agreement or any cease and desist order under this Chapter may require the violator to pay the costs of investigation by the [Department] Office, and may also include stipulations or conditions for restitution by the violator to the consumer of money, property or other things received from the consumer in connection with a violation of this Chapter. The

181		stipulations and conditions must not preclude the [Department] Office
182	from utilizing any other stipulation, condition, or remedy necessary	
183		correct a violation of this Chapter.
184	11-7A.	Enforcement of summonses and subpoenas.
185	(a)	If any person does not comply with any summons or subpoena issued
186		under this Chapter the County, on behalf of the [Department] Office,
187		may enforce the summons or subpoena by appropriate legal action.
188	(b)	Any court with jurisdiction may, upon request of the County, grant
189		injunctive or other appropriate relief:
190	•	* * *
191		(2) Requiring the attendance of the named defendant before the
192		[Department] Office at a time and place specified by the court;
193		* * *
194		(5) Prohibiting the destruction of any records, documents,
195		correspondence, papers, books or other evidence pending
196	• . •	conclusion of any lawful investigation by the [Department]
197		Office.
198	11-8.	Costs.
199	In any action brought under this Chapter, the [Department] Office is entitled	
200	to recover its investigation and hearing costs from a violator if an unlawful trade	
201	practice is found to exist.	
202	11A-12.	Complaints, penalties, enforcement.
203	(a)	Any person subjected to any unlawful practice under this Chapter
204		may file a complaint in writing with the Department under the
205		provisions for filing complaints in Chapter [[11]] 29.

906	(b)	After receiving a complaint under this Chapter, the Department must		
<i>2</i> 07		conduct investigations and hearings authorized by Chapter [[11]] 29		
208		as necessary to resolve the complaint.		
209		* * *		
210	17-20.	[Electricans'] Electricians' licenses.		
211		* * *		
212	(c)	If the Board requests, the Director must investigate the character,		
213		experience, training and education of an electrician's license		
214		applicant and provide the results of the investigation to the Board.		
215		Before a license is issued, the Director must [ascertain] obtain from		
216		reliable sources the applicant's record of compliance with state and		
217		County laws and record of complaint actions with the [Department of		
218		Housing and Community Affairs Office of Consumer Protection and		
19		the State Attorney General's Consumer Protection Division.		
220	30-10.	Closing-out sales [Generally].		
221		* * *		
222	(b)	License required.		
223		(1) A person must not advertise or offer for sale in the County		
224		merchandise under the description of "closing-out sale" or		
225		merchandise damaged by fire, smoke, water or otherwise,		
226		unless the owner of the business obtains a license to conduct		
227		the sale from the Director of the [Department of Housing and		
228		Community Affairs Office of Consumer Protection.		
229		* * *		
230	30C-1. De	finitions; scope; purpose.		

231	(a)	Definitions. As used in this Chapter, unless the context indicates		
232		otherwise:		
233		(1) Office means the Office of Consumer P	rotection.	
234		[(1)] (2) Immobilize means to use any met	thod, object, or device,	
235		including a clamp or lock, to prevent or	inhibit the movement	
236		of a motor vehicle.		
237		(2) (3) Owner includes any person in law	vful possession or	
238		control of a property or a motor vehicle	. The "owner" of	
239		general common elements of a condomi	nium is the council of	
240		unit owners, or the council's agent for p	arking management.	
241	8	The "owner" of limited common elemen	nts of a condominium is	
242		the unit owner or owners who have the	exclusive right to use	
243		the common elements, or the agent of that unit owner or		
244		owners.		
245		[(3)] (4) Redemption area means any area	or building where a	
246		vehicle owner may pay any charges necessary to redeem a		
247		vehicle.		
248	,	[(4)] (5) Storage site means any land or but	ilding used by a towing	
249		service to store towed vehicles.		
250		[(5)] (6) Towing means the removal, or pr	eparation to remove,	
251		any motor vehicle by another motor veh	nicle for compensation.	
252		[(6)] (7) Trespass towing service or towing	g service means any	
253		person who tows any motor vehicle from	n private property for	
254		compensation without the consent of the	e vehicle owner.	
255		[(7)] (8) Tow truck includes any motor ve	hicle used to tow, or	
256		attempt to tow, a motor vehicle from pri	vate property.	

`` `		(8) (9) Unauthorized vehicle means any motor vehicle which a
258		property owner has not consented to have parked on the
259		property.
260	30C-3.	Administration; rates.
261		* * *
262	(b)	Every trespass towing service must file with the [Department] Office
263		a schedule of its rates for each action connected with the towing or
264		storage of unauthorized vehicles. The [Department] Office may
265		disapprove a rate that exceeds the maximum rate set under Section
266		30C-2.
267	(c)	A trespass towing service must not charge a rate that is higher than
268		the rate on file with the [Department] Office for any action in
269		connection with the towing or storage of any unauthorized vehicle.
70	(d)	Each trespass towing service must furnish the [Department] Office
271		proof that it carries the insurance required under Section 31A-15(b).
272	•	Each trespass towing service must inform the [Department] Office of
273		the type of business organization or ownership in which the service
274	•	operates and the names and current addresses of all owners or, if the
275		service is a corporation, of the officers of the corporation.
276	(e)	A property owner must not order the towing of an unauthorized
277		vehicle unless the property owner has entered into a written contract
278		that authorizes a towing service to tow vehicles from the owner's
279		property. This provision does not apply if the towing service is the
280		record owner of the property from which a motor vehicle is towed.
281		The property owner must keep on file each contract that is in effect,
32		or that was terminated within the previous 12 months. The

283 [Department] Office, the Police Department, and the owner of any vehicle towed by the service may inspect and copy any contract 284 285 during normal business hours. The [Department] Office may issue 286 model contracts that meet the requirements of this Chapter. 287 288 30C-4. Public notice; tow procedures. 289 (c) Tow procedures. 290 291 The [Department] Office may issue a model tow slip. **(3)** 292 293 30C-5. Notice to police. 294 295 The property owner or the owner's agent must retain each tow slip (c) 296 and, for those vehicles towed without a tow slip, a record of the information furnished to the police, for one year after the tow. For 297 each vehicle towed without a tow slip, the property owner or agent 298 must record and retain the name of the owner of the property and, if 299 300 the tow was authorized by an agent, the name of the agent. The 301 Police Department, the [Department] Office, and the owner of any vehicle towed by the service may inspect and copy this information at 302 303 any time during normal business hours. 304 30C-8. Redemption and storage procedures. 305 306 Payment and promise to pay. (b) 307 308 Options. **(2)**

309		* * *	
10ء		b. Each trespass towing service must notify the	
311		[Department] Office on the rate schedule filed under	
312	(Section 30C-3 whether it opts to accept credit cards or	
313		personal checks or both. The towing service must notify	
314		the [Department] Office if it changes that option.	
315		* * *	
316		(3) Credit card option.	
317		a. Each trespass towing service must accept the 2 most	
318		widely used major credit cards. The [Department] Office	
319		must define, in regulations under method (2), which	
320		major credit cards are the 2 most widely used.	
321		* * *	
22	(c)	Rates displayed. Every trespass towing service must display	
323		prominently, at each redemption area, a copy of its current rates and a	
324		statement that these rates do not exceed the rates filed with the	
3 2 5 、		[Department] Office. Every trespass towing service must also display	
326		prominently a sign, furnished at a reasonable fee by the	
327		[Departments] Office, listing the [Department's] Office's telephone	
328		number and summarizing the vehicle owner's rights under this	
329		Chapter.	
330		* * *	
331	(e)	Receipt. Upon receiving payment, a towing service must furnish the	
332		vehicle owner a receipt on a form approved by the [Department]	
333		Office. The receipt must:	
34		* * *	

335	(3) Briefly inform the vehicle owner that the [Department] Office		
336	can explain the vehicle owner's rights and how to enforce them		
337	in small claims court or another appropriate forum if the		
338	vehicle owner believes that any provision of County law has		
339	been violated, and that the owner may obtain a copy of the law		
340	from the [Department] Office.		
341	* * *		
342	31A-1. Definitions.		
343	In this Chapter, the following words and phrases have the following		
344	meanings:		
345	[Department: The Department of Housing and Community Affairs.]		
346	Director or Executive Director: The Director of the [Department of		
347	Housing and Community Affairs Office of Consumer Protection.		
348	* * *		
349	Office: The Office of Consumer Protection.		
350	* * *		
351	31A-6. Complaints.		
352	(a) Any person subjected to any unlawful practice, as defined in this		
353	Chapter, may file a complaint in writing with the [Department] Office		
354	as provided in Chapter 11.		
355	(b) After receiving a complaint under this Chapter, the [Department]		
356	Office must conduct such investigations and hearings as necessary		
357	under the authority delegated by Chapter 11		
358	* * *		
359	31A-7. Procedure for revocation; hearing; appeals.		

If the [Department] Office finds a violation of this Chapter or Chapter °60 (a) 11, or a violation of any other applicable law or regulation relating to 361 the repair or maintenance of motor vehicles, or if the [Department] 362 363 Office finds a violation of Article III of this Chapter relating to the 364 towing of motor vehicles, the [Department] Office may, in addition to 365 the procedures established in Chapter 11, issue a written complaint 366 against the registrant, [asking] seeking that the registrant's motor vehicle repair and towing registration be revoked, suspended, or 367 refused. All complaints issued by the [Department] Office must be in 368 369 writing and specify the allegations on which the complaint is based and the law or regulation which the registrant allegedly violated. All 370 371 complaints must be served on the registrant against whom the complaint is made either by personal service or by certified mail, 372 delivery restricted to addressee, mailed to the last address recorded in 73 374 the official County registry. 375

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(b) Before revoking, suspending or refusing to renew any registration, the [Department] Office must offer the registrant an opportunity for a hearing to show why the registration should not be revoked, suspended, or refused. The Director may serve as hearing officer at any hearing, or the Director may appoint a hearing officer. The registrant must receive at least 15 days written notice of the hearing by personal service or certified mail delivered to the last address recorded in the official County registry. The notice must specify the time, date and place of the hearing and contain sufficient information to inform the registrant of the nature of the complaint. The notice must specify that the registrant has a right to representation by

380	counsel and that the registration may be suspended, revoked or
387	refused by the County.
388	* * *
389	Sec. 31C-1. Definitions.
390	In this Chapter, the following words have the meanings indicated:
391	* * *
392	[(3) Department. "Department" means the Department of Housing and
393	Community Affairs.]
394	(4) Director. "Director" means the Director of the [Department of
395	Housing and Community Affairs Office of Consumer Protection.
396	[(5)] (4) Dispute settler. "Dispute settler" means an independent
397	contractor with building construction expertise hired by the
398	[Department] Office.
399	[(6)] (5) The fund. "The fund" means the new home warranty security
400	fund, which is moneys contributed by participating builders in the
401	warranty program administered by the County.
402	[(7)] (6) Load-bearing portions of the home. "Load-bearing portions of
403	the home" means:
404	* * *
405	[(8)] (7) Major structural defect. "Major structural defect:"
406	* * *
407	[(9)] (8) New home. "New home" means every newly constructed
408	private dwelling unit and the fixtures and structure that are made a
409	part of a newly constructed private dwelling unit at the time of
410	construction.
411	(9) Office. "Office" means the Office of Consumer Protection.

12		* * *
413	31C-2.	Licensing.
414	(a)	Requirement.
415		(1) A builder must not engage in the business of constructing new
416		homes or act in the capacity of a building contractor in the
417		County unless the builder is licensed by the [Department]
418		Office.
419		(2) The [Department] Office must provide application forms for
420		licensing and prescribe the information to be included.
421		* * *
422	(e)	Denial of license. The [Department] Office must not issue a license
423		to a builder who has or had any legal interest in a previously licensed
424		firm who has or had a license revoked or suspended for any reason
25		listed in Section 31C-8.
426		* * *
427	31C-7.	Warranty claims.
428		* * *
429	(b)	Conciliation.
430		(1) The [Department] Office must administer a dispute settlement
431		procedure between the owner and the builder.
432		(2) Any claim submitted by an owner to the [Department] Office
433		must first be reviewed through a conciliation procedure.
434		* * *
435	31C-8.	Investigation and hearings.
436	(a)	Investigation.
37		* * *

438		(2) The [Department] Office may:	
439		* * *	
440	38A-1.	Definitions.	
441	In th	is Chapter, the following words and phrases have the following	
442	meanings:		
443	[Dep	partment: The Department of Housing and Community Affairs.]	
444	Director: The Director of the [Department of Housing and Community		
445	Affairs] Of	fice of Consumer Protection.	
446		* * *	
447	Offic	ce: The Office of Consumer Protection.	
448		* * *	
449	38A-9.	Complaints; investigations.	
450	(a)	Any person subjected to any unlawful practice as defined in this	
451		Chapter may file a complaint in writing with the [Department] Office	
452		as provided in Chapter 11.	
453	(b)	After receiving a complaint under this Chapter the [Department]	
454		Office must conduct investigations and hearings as necessary under	
455		the authority delegated by Chapter 11.	
456	38A-10.	Procedure for revocation; hearing; appeals.	
457	(a)	If the [Department] Office finds a violation of this Chapter or Chapter	
458		11, or of any other applicable law or regulation relating to the	
459		installation, maintenance and repair of radio and television equipment	
460		and electrical appliances, the [Department] Office may, in addition to	
461		the procedures in Chapter 11, issue a written complaint against the	
462		registrant, [asking] seeking that the registrant's radio, television and	
4 63		electrical appliance installation and repair registration be revoked.	

164 suspended, or refused. All complaints issued by the [Department] 465 Office must be in writing and specify the allegations [upon] on which 466 the complaint is based and the law or regulation which the registrant allegedly violated. All complaints must be served [upon] on the 467 468 registrant against whom the complaint is made either by personal 469 service or by certified mail, delivery restricted to addressee, mailed to 470 the last address recorded in the official County registry. Before revoking, suspending or refusing to renew any registration, the 471 (b) 472 [Department] Office must offer the registrant an opportunity for a hearing to show why a registration should not be revoked, suspended, 473 or refused. The Director may serve as hearing officer at any hearing, 474 or the Director may appoint a hearing officer. The registrant must 475 receive at least 15 days written notice of the hearing by personal 476 77 service or certified mail delivered to the last address recorded in the 478 official County registry. The notice must specify the time, date and 479 place of the hearing and contain sufficient information to inform the 480 registrant of the nature of the complaint. The notice must specify that the registrant has a right to representation by counsel and that the 481 482 registration may be suspended, revoked, or refused by the County. 483 484 40-20. Administration and penalties; regulations. 485 This Article is enforced by the [Department of Housing and (a) 486 Community Affairs Office of Consumer Protection. Any violation of the Article is a class A violation. 487

39 44A-2. License required.

488

A person must not conduct the business of a dealer unless the person possesses a dealer's license issued by the [Department of Housing and Community Affairs] Office of Consumer Protection, which must be displayed to the public wherever the person conducts the business of a dealer. An individual must not act as officer, employee or agent, and in that capacity engage in transactions involving secondhand personal property, for a person required to be licensed by this Chapter unless the person possesses a valid and current dealer's license.

44A-8. Application for license; license fee.

(a) Each application for a license must be made on the form that the [Department of Housing and Community Affairs] Office of Consumer Protection requires. The applicant must certify that the information given is correct under the penalties of perjury.

44A-10. Reporting changed information.

If, during any license year, there is a change in the information that a person gave in obtaining or renewing a license under this Chapter, the person must report the change to the [Department of Housing and Community Affairs] Office of Consumer Protection within 30 days after the change occurs and certify that the information given is correct under the penalties of perjury.

44A-12. Grounds for refusal, suspension or revocation of license.

The [Department of Housing and Community Affairs] Office of Consumer Protection may refuse to grant a license under this Chapter to any individual and may suspend, revoke or refuse to renew the license of any person if it finds:

44A-13. Hearing; appeals.

13	(a)	Before revoking, suspending or refusing to renew any license, the
16		[Department of Housing and Community Affairs] Office of Consumer
517		Protection must offer the dealer an opportunity for a hearing to show
518		cause why a license should not be revoked, suspended or refused.
519		The Director of [Housing and Community Affairs] the Office of
520		Consumer Protection may serve as hearing officer at the hearing, or
521		the Director may appoint a hearing officer. The licensee must receive
522		at least 15 days written notice of the hearing by personal service or
523		certified mail delivered to the last address recorded in the official
524		County registry. The notice must specify the time, date and place of
525		the hearing and contain sufficient information to inform the licensee
526		of the reason for revoking, suspending or refusing to renew the
527		license. The notice must specify that the licensee has a right to
28		representation by counsel and that the license may be suspended,
529		revoked or refused by the County.
530		* * *
531	44A-14.	Return of licenses on suspension or revocation.
532	(a)	If the license of any employee or dealer is suspended, revoked or not
533		renewed, the employee or dealer must immediately return the license
534		to the [Department of Housing and Community Affairs] Office of
535		Consumer Protection.
536		* * *
537	53-103.	Taxicab Services Advisory Committee.
538		* * *
539	(d)	The Director or the Director's representative must serve as an ex-
10		officio non-voting member. The [Chief of the Division] <u>Director of</u>

541	the Office of Consumer [Affairs in the Department of Housing and		
542	Community Affairs Protection, or the [Chief's Director's		
543	representative, must also serve as an ex-officio non-voting member.		
544	* * *		
545	Sec. 2. Regulations. A regulation which implements a function transferred		
546	to the Office of Consumer Protection by this Act continues in effect until		
547			
548	• • • • • • • • • • • • • • • • • • • •		
549	Sec. 3. Transition. This act does not invalidate or affect any action taken		
550	by the Department of Housing and Community Affairs before this Act took effect.		
551	Any responsibility or right granted by law, regulation, contract, or other document,		
552	and which is associated with a function transferred by this Act from the		
553	Department of Housing and Community Affairs, is transferred to the Office of		
554	Consumer Protection.		
555	Approved:		
556	Thomas E. Perez, President, County Council Date		
557	Approved:		
558	Py8 m - 1403/05		
	Douglas M. Duncan, County Executive Date		
559	This is a correct copy of Council action.		
560	Jenda M. Sauer 10/24/05		
	Linda M. Lauer, Clerk of the Council Date		